

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 1, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
Committee Appointments**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Communications from Aldermen

Fireworks display

Bill No. 1143 Ordinance No. 1143 an ordinance approving exercising the City's contract option with J&M Displays, Inc for the fourth of July fireworks display for 2012

Consent Agenda

Approval of Minutes

Regular BOA minutes-April 13, 2012

Approval of Bill Payments made/to be made=\$110,550.17

General Fund	\$13,551.58
Road & Street Fund	10,215.14
Water Fund	11,431.94
Sewer Fund	68,239.43
Entrance Fund	7,112.08

Reports

❖ Public Works

Written report submitted

❖ Finance

Written report submitted

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted

- ❖ Parks
Written report submitted
- ❖ Planning Commission
- ❖ Historical
- ❖ WLIC
- ❖ Entrance Committee

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted April 27, 2012